



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADP HEALTHCARE LIMITED**

*Company Number:* **05408314**



*Received for filing in Electronic Format on the:* **19/07/2007**

XDNCFRDS

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*Company Details*

*Period Ending:* **30/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**8512**

**8513**

*Registered Office:*  
*Address:*

**KIRK HOUSE  
15 BIRKHEADS ROAD  
REIGATE  
SURREY  
RH2 0AW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD HUGH KNIGHT**

*Address:* **FEATHER SOUND 1 HILLGARTH  
HINDHEAD  
SURREY GU26 6PP**

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*Director 1:*

*Name:* **RICHARD HUGH KNIGHT**

*Date of Birth:* **22/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Address:* **FEATHER SOUND**

**1 HILLGARTH**

**HINDHEAD**

**SURREY GU26 6PP**

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*Director 2:*

*Name:* **BHARAT JASHBHAI PATEL**      *Address:* **9 RUSSELL ROAD**  
*Date of Birth:* **28/11/1954**      **MOOR PARK**  
*Nationality:* **BRITISH**      **NORTHWOOD**  
*Occupation:* **ACCOUNTANT**      **MIDDLESEX HA6 2LJ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/03/2007**

*Name:* **ADP HOLDINGS LIMITED**

*Address:* **KIRK HOUSE**  
**15 BIRKHEADS ROAD**  
**REIGATE**  
**SURREY**  
**ENGLAND RH2 0AW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **19/07/2007**    *Authenticated:* **Yes (E/W)**